

F12 00 0004450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

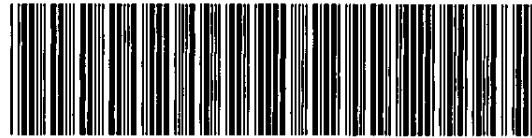
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/28/12--01022--018 \*\*70.00

W12-50246

FILED

12 OCT 31 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 01 2012



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2012

LAURA O'MALLEY  
455 MAGNA DRIVE  
AURORA  
ONTARIO, CANADA L4G 7A9, XX XX

SUBJECT: TSG US GP INC.  
Ref. Number: W12000050246

We have received your document for TSG US GP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 212A00024333

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TSG US GP INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laura O'Malley

Name of Person

TSG US GP INC.

Firm/Company

455 Magna Drive

Address

Aurora, Ontario L4G 7A9

City/State and Zip code

[laura.omalley@stronachgroup.com](mailto:laura.omalley@stronachgroup.com)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura O'Malley

at ( 905 ) 726-7082

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TSG US GP INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. August 29, 2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

(Principal office address)

Same as above

(Current mailing address)

8. General Partner to Adena Beef Limited Partnership and Adena Foods Limited Partnership.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Michael Malkowski

(Registered agent's signature)

**Michael Malkowski**  
**Vice President**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Alon Ossip

Address: 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Belinda Stronach

Address: 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

Director: John Simonetti

Address: 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

**B. OFFICERS**

President: Belinda Stronach

Address: 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

Vice President: Chief Executive Officer - Alon Ossip

Address: 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

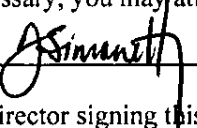
Secretary: Belinda Stronach

Address: 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

Treasurer: Chief Financial Officer - John Simonetti

Address: 455 Magna Drive, Aurora, Ontario Canada L4G 7A9

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John Simonetti, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSG US GP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9936528

DATE: 10-23-12